



NOTICE OF REGULAR MEETING
Park Board of Trustees of the City of Galveston
Tourism Development Advisory Committee
Tuesday, June 19, 2018 at 9:00 a.m.
Park Board Plaza, Board Room - First Floor
601 Tremont Street, Galveston, Texas 77550

I. Call Meeting To Order

II. Pledge Of Allegiance

III. Roll Call And Declaration Of A Quorum

IV. Conflict Of Interest Declarations

V. Requests To Address The Committee

The public shall be allowed to address the Committee regarding one or more agenda or non-agenda items. All requests to address the Committee must be submitted in writing to the Committee Reporter the day of the Committee meeting. Each person shall be limited to three (3) minutes regardless of the number of items addressed.

VI. Discuss And Consider Approval Of Meeting Minutes

Documents:

**MAY 15, 2018 TOURISM DEVELOPMENT ADVISORY COMMITTEE MEETING
MINUTES.PDF**

VII. Discuss And Consider Setting The Penny For 2018-2019 Budget Year (Meg Winchester, 20 Minutes)

Documents:

HOTEL TAX 2018.PDF

VIII. Discuss And Consider Marketing Initiatives (Melody Smith, 20 Minutes)

IX. Recap Of Third Coast Music Festival (Bryan Kunz, 20 Minutes)

X. Discuss And Consider Sponsorship Of "A Fishing Story" (Bryan Kunz, 10 Minutes)

Documents:

SPONSORSHIP OF A FISHING STORY.PDF

XI. Monthly Convention & Visitors Bureau (CVB) Reports

XII. Future Agenda Items

XIII. Announcements

Documents:

JUNE ANNOUNCEMENTS.PDF

XIV. Next Tourism Development Advisory Committee (TDAC) Scheduled Meeting - July 17, 2018

XV. Adjournment

I certify that the above Notice of Meeting was posted in a place convenient to the public, in accordance with Chapter 551 of the Texas government Code, on June 15, 2018 before 5:00 p.m.

Approved

Via Email

Maureen Patton
Chair, TDAC

Via Email

Joyce Calver McLean
Chair, Park Board of Trustees

Approved as to Format

Verbal Approval

Kelly de Schaun
Park Board Executive Director

Please Note Members of the City Council may be attending and participating in the discussion.

In accordance with the provisions of the Americans with Disabilities Act (ADA), persons in need of a special accommodation to participate in this proceeding shall, within three (3) days prior to any proceeding, contact the Park Board Administration Office, 601 Tremont, Galveston Texas 77550 (409-797-5147)

POSTED
JUN 15 2018

CITY SECRETARY'S
OFFICE

4:30 pm
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